

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

FILED

UNITED STATES OF AMERICA,
Plaintiff,

v.

Walter M. Pugh,
Defendant.Case No. 02-077-E
(Hogan, M.J.)MAY - 7 2002
2:18pmKENNETH J. MURPHY, Clerk
CINCINNATI, OHIOCRIMINAL MINUTES before
Magistrate Judge Timothy S. HoganCourtroom Deputy: **Barbara Crum**

Court Reporter:

Date/Time: **May 7, 2002 @ 1:30 pm**United States Attorney: Ralph Mahan for
Wende Cross Defendant Attorney: Richard Smith MonahanInitial Appearance Hearing on ☒ Complaint; ☐ Indictment; ☐ Information; or ☐ petition for supervised release

- ☒ Counsel present
- ☒ Defendant informed of his / her rights
- ☒ Defendant provided copy of charging document
- ☒ Government moves for defendant to be detained pending detention hearing 5/9/02 @ 9:30am
- ☒ Financial affidavit presented to the Court/Defendant
- ☒ Counsel appointed. (CJA)

Detention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____

Preliminary Exam Hearing set _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on ☐ Indictment or ☐ Information:Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info ReadDefendant pleads: ☐ GUILTY ☐ NOT GUILTY☐ Case referred to Probation Department for Presentence Report☐ Sentencing set for _____☐ Case to proceed before Judge _____**Removal Hearing (Rule 40):**☐ Defendant waives Identity Hearing.☐ Commitment to Another District Ordered (Rule 40).☐ Removed to _____☐ Probable Cause Found☐ Statement of Agent _____

Remarks:

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FILED**United States District Court** MAY - 6 2002

SOUTHERN

DISTRICT OF

KENNETH J. MURPHY, Clerk
CINCINNATI, OHIOUNITED STATES OF AMERICA
V.**WARRANT FOR ARREST**

Walter M. Pugh

CASE NUMBER:

02 077 ETo: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest Walter M. Pugh, SSAN 285-54-1798

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

by force and violence and by intimidation taking money belonging to or
in the care, custody, control, management, and possession of First
National Bank of Southwestern Ohio, 2299 Peck Boulevard, Hamilton, Ohioin violation of Title 18 United States Code, Section(s) 2113 (a) + (d)Timothy S. Hogan

Name of Issuing Officer

Signature of Issuing Officer

United States Magistrate Judge

Title of Issuing Officer

Date and Location

5/4/02 AT CINCINNATI, OHIO

Bail fixed at \$ _____

by _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST